



Staff Report

RESOLUTION AUTHORIZING PAYMENT TO TELSTAR INSTRUMENTS, INC. FOR EMERGENCY PUMP REPAIRS AT THE SAN JUAN SEWER PUMP STATION FOR AN AMOUNT NOT TO EXCEED \$33,446.73

Honorable Mayor and Council Members:

Summary

City staff is requesting City Council to authorize payment to Telstar Instruments, Inc. for emergency pump repairs at the San Juan Sewer Pump Station.

Background

The City recently experienced a pump failure at the San Juan Sewer Pump Station. The San Juan Sewer Pump Station is our largest pump station and operates two pumps that pump on average 300,000 gallons per day when dry and up to 1,250,000 per day during heavy rains.

The City uses Telstar Instruments, Inc. to perform major repairs to our sewer and storm drain pump stations. Telstar was called and they determined that the motor wiring had failed on the number one pump. The pump was removed and sent out to be rebuilt. The cost for these repairs is \$33,446.73.

Discussion

Since this was an emergency repair, staff was unable to get Council's prior approval. The City's purchasing policy requires that purchases exceeding \$25,000.00 must be approved by the Council.

General Plan/Vision Statement

There is no impact from this report.

Fiscal Impact

The total cost of these repairs is \$33,446.73. The monies necessary are included in the 2007-08 Sanitary Sewer Operations budget, Account No. 501-3102-8351.

Public Contact

The Council agenda was posted.

Recommendation

Staff recommends Council authorize payment to Telstar Instruments, Inc. for emergency pump repairs at the San Juan Sewer Pump Station for an amount not to exceed \$33,446.73.

Alternatives

1. Deny Resolution.
2. Refer back to staff for further information.

Attachments

- A. Resolution

Respectfully submitted,

Randy Ferrando
Public Works Services Manger

Raymond E. Davis, III, PE, PTOE
Director of Public Works

Jack R. Crist
City Manager

Staff Contact:

Randy Ferrando
Public Works Services Manager
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595-7464

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELMONT
AUTHORIZING PAYMENT TO TELSTAR INSTRUMENTS, INC. FOR
EMERGENCY PUMP REPAIRS AT THE SAN JUAN SEWER TATION
FOR AN AMOUNT NOT TO EXCEED \$33,446.73**

WHEREAS, the City recently experienced a pump failure at the San Juan Sewer Pump Station;
and,

WHEREAS, the City uses Telstar Instruments, Inc. to perform major repairs to the City's sewer
and storm drain pump stations; and,

WHEREAS, Telstar Instruments, Inc. determined that the motor wiring had failed on the
number one pump and the pump needed to be removed and sent out to be rebuilt; and,

WHEREAS, this was an emergency repair and staff was unable to get Council's prior approval;
and,

WHEREAS, the City's purchasing policy requires that purchases exceeding \$25,000 must be
approved by the Council; and,

WHEREAS, the monies necessary are included in the 2007-08 Sanitary Sewer Operations
budget, Account No. 501-3102-8351.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Belmont
authorizes payment to Telstar Instruments, Inc. for emergency pump repairs at the San Juan
Sewer Pump Station for an amount not to exceed \$33,446.73.

* * * * *

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the
City Council of the City of Belmont at a regular meeting thereof held on May 13, 2008 by the
following vote:

AYES, COUNCILMEMBERS: _____

NOES, COUNCILMEMBERS: _____

ABSTAIN, COUNCILMEMBERS: _____

ABSENT, COUNCILMEMBERS: _____

CLERK of the City of Belmont

APPROVED:

MAYOR of the City of Belmont